

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

**REGULAR MEETING
(Public Hearing)
April 8, 2008 – 3:00 pm**

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Invocation**
- VI. Approval Of Agenda**
 - A. Amendments**
 - B. Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar**
 - A. Consent Calendar Withdrawals**
- VIII. Approval Of Minutes**
 - A. March 11, 2008**
- IX. Matters Of Public Concern –NON-ACTION ITEMS**
- X. Matters From The Commission**
 - A. A Proclamation Declaring April 13-19, 2008, As Animal Control Officers Week (Commissioner Vigil)**
 - B. Discussion And Possible Approval Of Discretionary Funds In The Amount Of \$7,500 For The Lamy Railroad And History Museum (Commissioner Sullivan)**
 - C. Discuss Mine Shaft Tavern And County Fire Department Parking (Commissioner Anaya)**
 - D. Proclamation In Recognition Of National County Government Week, April 6-12, 2008 (Commissioner Montoya)**
 - E. Resolution No. 2008 – A Resolution To Restore The Partnership For The County Health Care Costs Act Of 2008/Loss Of Federal Entitlement Benefits (Commissioner Vigil)**
 - F. Proclamation Honoring The USS Santa Fe (Commissioner Sullivan)**
 - G. Discussion And Possible Approval Of Discretionary Funds In The Amount Of \$2,000.00 For The Moriarty Public Schools Athletic Department (Commissioner Anaya)**
 - H. Discuss Airport Road Vendors (Commissioner Anaya)**
- XI. Consent Calendar**
 - A. Misc.**
 - 1. Consideration And Approval Of Resolution No. 2008 – A Resolution Authorizing The County Manager To Execute The Purchase And Sale**

- Agreement With The Pojoaque School Board For Property In Nambe For Use As A Community Park (Community Services Department)
- 2. Resolution No. 2008- A Resolution Requesting An Increase Of Budgeted Cash And Expenditures Related To The County's Portion Of Funding For The Buckman Direct Diversion Project, Utilizing County Capital Outlay Gross Receipts Tax – Regional Portion In The Amount Of \$12, 400,000 (Growth Management Department)

XII. Staff And Elected Officials' Items

A. Regional Planning Authority

- 1. Discussion Of Santa Fe Farmer's Market Institute Project Application Submittal Pursuant To The New Mexico Local Economic Development Act In Accordance With Ordinance No. 1996-7

B. Growth Management Department

- 1. Discussion Of Santa Fe Film And Studios, Inc. Project Application Submittal Pursuant To The New Mexico Local Economic Development Act In Accordance With Ordinance 1996-7

C. Community Services Department

- 1. Consideration And Approval Of A Month To Month Lease For Unit 1 Of The Solano Center (Together With Appurtenances And Shared Parking) With The Community Foundation Charitable Real Estate Fund (\$1 Per Month) (Community Services Department)

D. Matters From The County Manager

- 1. Update On Various Issues

E. Matters From The County Attorney

1. Executive Session

A. Discussion Of Pending Or Threatened Litigation

- i. Consideration Of Settlement Between The City Of Santa Fe, Santa Fe County And Las Soleras

B. Limited Personnel Issues

- i. Review Of County Manager's Performance Pursuant To The Employment Agreement
- ii. Review Of County Attorney's Performance Pursuant To The Employment Agreement

C. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights

XIII. Public Hearings

A. Growth Management Department

- 1. Authorization To Publish Title And General Summary Of An Ordinance Amending Ordinance No. 2003-6 And The Santa Fe County Land Development Code, Ordinance No. 1996-10, To Permit The Use Of Water Recycling Systems In Lieu Of Rainwater Catchment Systems For Landscaping Of Commercial And Residential Development Or Other Approved Use
- 2. Resolution No. 2008 – A Resolution Declaring The Intent Of The Board Of County Commissioners Of Santa Fe County To Consider For Adoption And Ordinance Authorizing The Issuance And Sale Of The Santa Fe County, New Mexico County Infrastructure Gross Receipts Tax Revenue Bonds, Series 2008 – In A Principal Amount Not To Exceed \$30,000,000 For The Purpose Of Funding Construction And

- Improvements To The Santa Fe County Courthouse, And Directing Publication Of Notice Of A Public Hearing In The New Mexican
3. Tavelli Mixed Use Subdivision- The Applicants, Michael And Tom Tavelli, Requested Master Plan Approval For A 17-Lot Mixed-Use Subdivision On 5.65- Acres. The Subdivision Includes Fifteen (15) Residential Lots, Two Commercial Lots And An Area Dedicated To The County For A Park Trailhead. The Property Is Located On Agua Fria Road Within The Traditional Community Of Agua Fria, With Sections 6, 7, & 31, Township 16 North, Range 9 East (Commission District 2, Approved 2-1)
 4. CDRC CASE #V 07-5360 Paul And Mary Jo Parker Variance- Paul And Mary Jo Parker, Applicants, Siebert And Associates (James Siebert), Agent, Request A Variance Of Article III Section 4.2 (Types And Locations Of Commercial Or Industrial Districts) Of The Santa Fe County Land Development Code To Allow A 5.63 -0 Acre Property That Is Not Located Within A Qualifying Intersection To Be Eligible For Commercial Zoning. The Property Is Located Off US Highway 84-285, Just South Of Hearthstone Homes And North Of Barrenqueno Road, In The Cuyamungue Grant, Within Section 28, Township 19 North Range 9 East, (Commission District 1) Vicente Archuleta
 5. AFDRC Case # V 07-5410 Joe Mier Variance – Joe And Carmella Mier, Applicants, Paramount Surveys (Paul Rodriguez), Agent, Request A Variance Of Article III, Section 2.4 1a 2. B (Access) To Allow Access Through Camino Dos Antonios Which Is A Legal Non-Conforming Road Which Does Not Meet Current County Standards For A 3-Lot Family Transfer Land Division. The Property Is Located In The Village Of Agua Fria Traditional Historic Community At 1800 Camino Dos Antonios, Which Is Off Agua Fria Street, Within Section 32, Township 17 North, Range 9 East, (Commission District 2) Vicente Archuleta (VOTE ONLY) (TABLED)
 6. EZ Case #S 05-4842 Suerte Del Sur Subdivision, Phases 1-4 – Santa Fe Planning Group (Scott Hoefft), Agent For Suerte Development, Inc. (Gerald Peters). Applicant Is Requesting Final Plat And Development Plan Approval For 241 Residential Lots On 660 Acres, And A Request To Modify Conditions Previously Imposed. The Property Is Located Along Los Suenos Trail South Of Las Campanas Within The Five Mile Extraterritorial District, Section 24, Township 17 North, Range 8 East (Commission District 2) Joe Catanach, Staff Planner
 7. Ordinance Number 2008-Request Authorization To Publish Title And General Summary Of An Ordinance To Establish Regulations For Stormwater Management And Development Inside And Adjacent to Flood Hazard Areas, Amending Ordinance 1996-10, Article V, Section 5 (Procedures and Submittals) to incorporate Table I, Repealing County Ordinance 1988-1 (Development in Flood Hazard Areas), Repealing Ordinance 1996-10 (Santa Fe County Land Use Code, as amended), Article VII, Sections 1 (Flood Hazards), 3.4.1.b.4, 3.4.1.c.1.b, 3.4.3.i, and 3.4.6, Repealing Ordinance 2000-12 (Community College District), §6.D.3 and §6.E.5.i, Repealing Ordinance 2005-8 (U.S 285 South Highway Corridor Zoning District), §8.8(B)2; Repealing Ordinance 2006-10 (Tres

Arroyos de Poniente Zoning District), §9.10(A)(1); Repealing Ordinance 2000-13 (Tesuque Community Zoning District) §3.8.1; Setting Penalties for Non-Compliance, Designating the Floodplain Administrator and Defining the Responsibilities of the Floodplain Administrator, Defining the Lands to Which the Ordinance Applies, Establishing the Requirements and Procedures for Obtaining a Development Permit within A Designated Special Flood Hazard Area, Designating Special Flood Hazard Area Permitted and Prohibited Uses, Setting Standards for Various Zones Within the Special Flood Hazard Area, Setting Standards for Subdivision Proposals, Establishing Procedures for Removal of Land From Floodplain, Regulating Floodproofing, Establish Floodplain Permit Procedural Requirements, Establishing Variance Procedures, Establishing Stormwater Management Analysis and Design Criteria and Submittal Requirements, Defining the Hydrologic Methodology Required, Setting Erosion Setbacks, Setting Standards for Stormwater Detention and Retention, Establishing the Basis for Approval or Denial, and Providing Standard Forms and Tables, and Providing Definitions for Terms and a Glossary of Acronyms.

XIV. Adjournment

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